

**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**



**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 7:15 P.M.  
**Time Adjourned:** 7:46 P.M.

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 7:15 P.M.

**ROLL CALL**

**Committee Members Present**

Brian Brochetti, Chairman	<input checked="" type="checkbox"/>
Vice Chairman, Dennis M. Kish	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>

**City Officials Present**

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck (m.l.w.)	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input type="checkbox"/>
Service Director Brian Higgins	<input type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>
Enter Name & Title	<input type="checkbox"/>

**DISPOSAL OF JOURNAL**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Brochetti, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) 8

Negative: (#) 0

**ITEM NO 1. ORDINANCE NO. 52-17 -- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY**

**Status:** THIS HAS HAD TWO READINGS TO DATE THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

**Discussion:**

**Action:** MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED.

8-0

**ITEM NO 2. ORDINANCE NO. 53-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED.

8-0

**ITEM NO 3. ORDINANCE NO. 54-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE RONYAK PAVING AT A BID PRICE OF \$207,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED?

8-0

**ITEM NO 4. ORDINANCE NO. 55-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY.**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE ALLIED CORPORATION DIVISION OF THE SHELLY COMPANY AT A BID PRICE OF \$892,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED?

8-0

**ITEM NO. 5 ORDINANCE NO. 56-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY**

Status:

Discussion: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$203,750.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED?

8-0

**ITEM NO. 6. ORDINANCE NO. 57-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$357,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Kish FOR THIRD READING AS AMENDED?

8-0

**ITEM NO 7. ORDINANCE NO. 63-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR EQUIPMENT AND GENERAL PAVEMENT SERVICES, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION. THE BOARD OF CONTROL WILL BE MEETING PRIOR TO THE APRIL 17, 2017, COUNCIL MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN 8-0  
8-0 FOR THIRD READING AS AMENDED?

**ITEM NO 8. ORDINANCE NO. 65-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A TRAINING SERVICE AGREEMENT AND SALES AGREEMENT TO SELL A 2001 NAVISTAR INTERNATIONAL ROAD RESCUE MODEL AMBULANCE TO CUYAHOGA COMMUNITY COLLEGE DISTRICT, FOR THE CONSIDERATION OF CREDITS FOR FIREFIGHTER TRAINING, AND DECLARING AN EMERGENCY**

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Cune SECONDED BY COUNCILMAN 8-0  
8-0 FOR THIRD READING AS AMENDED?

**ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**ARE THERE ANY OTHER MATTERS THAT THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

- Trees [84K ↑ in March  
Sliding in April  
- Grass cutting  
- Tech update  
- Streets update

**REPORT ON ABSENT MEMBERS:**

**MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND?**

MOTION MADE BY COUNCILMAN Brochetti SECONDED BY COUNCILMAN 8-0

8-0 TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR?  
OPPOSED?

**ADJOURNMENT**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?**

A motion was made by Brochetti, seconded by Cune, to adjourn this meeting. The motion carried by the following vote: 7:46 P.M.

Affirmative: (#) Enter Names 8

Negative: (#) Enter Names 0

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

5/1/17  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**



**Committee:** Public Safety  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Deborah Lime  
**Time Called to Order:** 7:25 P.M.  
**Time Adjourned:** 7:46

**THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:25 P.M.**  
**(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)**

**ROLL CALL**

**Committee Members Present**

Deborah Lime, Chairman ☒  
Brian Brochetti, Vice Chairman ☒  
Mark Casselberry ☒  
Allan Divis ☒  
Larry Napoli ☒

**City Officials Present**

Mayor Tim DeGeeter ☒  
Law Director Tim Dobeck ☒  
Auditor Brian Day ☒ *Miller*  
Treasurer Tom Mastroianni ☐  
Service Director Brian Higgins ☐  
Safety Director Tom Weinreich ☒  
Enter Name & Title ☐  
Enter Name & Title ☐  
Enter Name & Title ☐

**DISPOSAL OF JOURNAL**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Lime, seconded by Brochetti, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

**ITEM NO. 1 RESOLUTION NO. 60-17 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-25-018, 3400 ALDEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY**

**Status:** This has had two readings to date. The Administration is requesting Third Reading and passage. Are there any questions or comments?

**Discussion:** yes - yes all voted

**Action:** Motion made by Councilman Lime seconded by Councilman Brochetti for Third Reading and passage. All those in favor? Opposed?

**ITEM NO. 2. ORDINANCE NO. 61-17 – AN ORDINANCE TO AMEND SUBSECTION (a) (9) OF SECTION 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606.31 "CHRONIC NUISANCE PROBLEMS" OF CHAPTER 606 "GENERAL PROVISIONS; ADMINISTRATION AND ENFORCEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had two readings to date. The Administration is requesting Third Reading and passage. Are there any questions or comments?

**Discussion:** yes

**Action:** Motion made by Councilman Casselberry seconded by Councilman Brochetti for Third Reading and passage. All those in favor? Opposed?

4 1 Lime

**ITEM NO. 3. ORDINANCE NO. 68-17 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, AND DECLARING AN EMERGENCY**

Status: This has had one Reading to date. The Administration is requesting Second Reading and back. Are there any questions or comments?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Brochetti for Second Reading and back. All those in favor? yes Opposed?

**ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?**

**ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

Speaker: - no name winter parking ban

Speaker: no name winter parking ban

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:** D

**ADJOURNMENT:**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Napel TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?**

**THIS MEETING IS ADJOURNED AT 7:46 P.M.**

Affirmative: (#) Enter Names 911 -

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Deborah Amu  
COMMITTEE CHAIRMAN

Other discussion was  
with Safety Director  
Reddy Notify



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**



**Committee:** Public Service  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Mark Casselberry  
**Time Called to Order:** 7:00 P.M.  
**Time Adjourned:** 7:14 P.M.

**THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:00 P.M.**  
**(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)**

**ROLL CALL**

**Committee Members Present**

Mark Casselberry, Chairman ☒  
 Larry Napoli, Vice Chairman ☒  
 Brian Brochetti ☒  
 Vito Dipierro ☒  
 Kristin L. Saban ☒

**City Officials Present**

Mayor Tim DeGeeter ☒  
 Law Director Tim Dobeck ☐  
 Auditor Brian Day ☒  
 Treasurer Tom Mastroianni ☐  
 Service Director Brian Higgins ☐  
 Safety Director Tom Weinreich ☒  
 Enter Name & Title *Tim Miller* ☒  
 Enter Name & Title *Assistant Law Director* ☐  
 Enter Name & Title ☐

**THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF THE JOURNAL.**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by *Casselberry*, seconded by *Brochetti*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) Enter Names *Casselberry, Napoli, Brochetti, Dipierro, Saban*

Negative: (#) Enter Names

**We have two pieces of legislation to discuss.**

**Item No. 1 ORDINANCE NO. 48-17 – AN ORDINANCE TO AMEND SECTION 660.17 “ELECTRIC FENCES”, SECTION 660.175 “BARBED WIRE FENCES” OF CHAPTER 660 “SAFETY, SANITATION AND HEALTH”, AND SECTION 1529.23 “FENCES, HEDGES AND TRELLISES” OF CHAPTER 15 “BUILDING CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. The Administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

**Discussion:** *Peter Janssen ABF Freight*  
*Cindy Williams Electric Guard Dog*

**Action:** Motion made by Councilman *Casselberry* seconded by Councilman *Dipierro* for Second Reading and refer back to committee.. All those in favor say “Aye”? Opposed? So moved.

**Item No 2. ORDINANCE NO. 49-17- AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e) (2) AND (e) (3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. The Administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

Discussion:

**Action:** Motion made by Councilman Casselberry seconded by Councilman Brochetti for Second Reading and refer back to committee.. All those in favor say "Aye"? Opposed? So moved.

**ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?**

**ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

**ADJOURNMENT:**

**MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Brochetti TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?**

**THIS MEETING IS ADJOURNED AT 7:14 P.M.**

Affirmative: (#) Enter Names

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**



**Committee:** Planning Committee  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Allan Divis  
**Time Called to Order:** 7:47 P.M.  
**Time Adjourned:** 7:54 P.M.

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:47 P.M.**  
**\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**ROLL CALL**

**Committee Members Present**

Allan Divis, Chairman ☒  
 Vice Chairman, Jeffrey Crossman ☒  
 Mark Casselberry ☒  
 Vito Dipierro ☒  
 Dennis M. Kish ☒

**City Officials Present**

Mayor Tim DeGeeter ☒  
 Law Director Tim ~~Miller~~ ☒  
 Auditor Brian Day ☒  
 Treasurer Tom Mastroianni ☐  
 Service Director Brian Higgins ☐  
 Safety Director Tom Weinreich ☒  
 Enter Name & Title ☐  
 Enter Name & Title ☐  
 Enter Name & Title ☐

**THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND?**

A motion was made by Allan Divis, seconded by VITO DIPIERRO, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

**ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.**

Affirmative: (#) Enter Names A.DIVIS D. LIME BRYAN BROCHET DENNIS KISH LARRY NAPOLI  
 KRISTEN SABAN MARK CASTLEBERRY VITO DEGERRO  
 Negative: (#) Enter Names

**THE NEXT ITEM IS ORDINANCE NO. 66-17 – AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDING AND USES" OF CHAPTER 1171 "INDUSTRIAL PARK DISTRICTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

**Status:** This has had one reading to date. It was also referred to the Planning Commission. The Administration is requesting Second Reading refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading refer back to Committee? May I have a Second?

**Discussion:** MAYOR DEGEETER

**Action:** Motion made by Councilman VITO DIPIERRO seconded by Councilman DENNIS KISH for Second Reading refer back to Committee. All Those in Favor say "Aye"? Opposed "Nay"? So moved.



ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

**PUBLIC COMMENTS**

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

**REPORT ON ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND? <sup>MARK</sup> MOTION MADE BY COUNCILMAN UTO DIPIERRO SECONDED BY COUNILMAN CASTLEBERRY TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

**ADJOURNMENT**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN <sup>MARK</sup> CASTLEBERRY SECONDED BY COUNCILMAN DEBBIE LIME TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:54 P.M.

Affirmative: (#) Enter Names A. DILLI D. LIME D. BARNETT DENNIS KUH LARRY NABOU

Negative: (#) Enter Names KRISTEN SABAN MARK CASTLEBERRY UTO DIPIERRO

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

  
COMMITTEE CHAIRMAN

**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**



**Committee:** Governmental Operations  
**Type of Meeting:** Regular  
**Date:** April 10, 2017  
**Location:** Council Chambers

**Chairman:** Jeffrey Crossman  
**Time Called to Order:** 7:54 A.M.  
**Time Adjourned:** 7:57 P.M.

**THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT**  
7:54 P.M.

**\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**ROLL CALL**

**Committee Members Present**

Jeffrey Crossman, Chairman ☒ Absent  
 Mark Casselberry, Vice Chairman ☒  
 Brian Brochetti ☒  
 Vito Dipierro ☒  
 Kristin L. Saban ☒

**City Officials Present**

Mayor Tim DeGeeter ☒  
 Chief Assistant Law Director ☒  
 Tim Miller ☒  
 Auditor Brian Day ☒  
 Treasurer Tom Mastroianni ☐  
 Service Director Brian Higgins ☐  
 Safety Director Tom Weinreich ☒  
☐  
☐  
☐  
☐

**DISPOSAL OF JOURNAL**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Casselberry, seconded by Saban, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) All Yes  
 Negative: (#) None

**ORDINANCE NO 70-17 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 348-04 TO AMEND THE TITLE OF THE POSITION OF PROGRAM HOUSING ADMINISTRATOR TO ASSET MANAGER WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY**

**Status:** This Ordinance has had one reading to date. The administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a Second?

**Discussion:** None

**Action:** Motion made by Councilman Saban seconded by Councilman Dipierro for Second Reading refer back to Committee. All those in favor say “Aye”? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

**PUBLIC COMMENTS**

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

**EXCUSE OF ABSENT MEMBERS:**

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

**ADJOURNMENT:**

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Casselberry SECONDED BY COUNCILMAN Saban TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:57 P.M.

Affirmative: (#)

Negative: (#)

All Yes  
None

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Mark Casselberry vice chair.  
COMMITTEE CHAIRMAN